

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

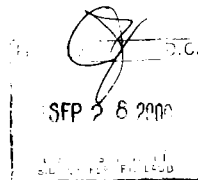
00-6284

18 U.S.C. § 2252A(a)(1)
18 U.S.C. § 2252A(a)(2)(A)
18 U.S.C. § 2252A(a)(5)(B)

CR - LENARD

**MAGISTRATE
TURNOFF**

UNITED STATES OF AMERICA,)
)
Plaintiff,)
v.)
)
DAVID I. ALTMAN,)
)
Defendant.)
_____)



INDICTMENT

The Grand Jury charges that:

COUNT I

On or about April 10, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

DAVID I. ALTMAN,

did knowingly transport and ship, in interstate and foreign commerce, by computer, child pornography, that is: visual depictions, the production of which involved the use of a minor engaging in sexually explicit conduct and which visual depictions were of such conduct; all in violation of Title 18, United States Code, Section 2252A(a)(1).

Ydm

COUNT II

On or about April 27, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

DAVID I. ALTMAN,

did knowingly transport and ship, in interstate and foreign commerce, by computer, child pornography, that is: visual depictions, the production of which involved the use of a minor engaging in sexually explicit conduct and which visual depictions were of such conduct; all in violation of Title 18, United States Code, Section 2252A(a)(1).

COUNT III

On or about April 10, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

DAVID I. ALTMAN,

did knowingly distribute child pornography, that is: visual depictions, the production of which involved the use of a minor engaging in sexually explicit conduct and which visual depictions were of such conduct, that had been shipped and transported in interstate and foreign commerce by computer; all in violation of Title 18, United States Code, Section 2252A(a)(2)(A).

COUNT IV

On or about April 27, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

DAVID I. ALTMAN,

did knowingly distribute child pornography, that is: visual depictions, the production of which involved the use of a minor engaging in sexually explicit conduct and which visual depictions were of such conduct, that had been shipped and transported in interstate and foreign commerce by computer; all in violation of Title 18, United States Code, Section 2252A(a)(2)(A).

COUNT V

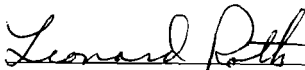
On or about June 6, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

DAVID I. ALTMAN,


did knowingly possess a computer and other material that contained three (3) or more images of child pornography that had been transported and shipped in interstate commerce by computer, and which were produced using materials that had been transported and shipped in interstate and foreign commerce, depicting minors engaging in sexually explicit conduct, the production of which involved the use of a minor engaging in sexually explicit conduct and which visual depictions were of such conduct; all in violation

of Title 18, United States Code, Section 2252A(a)(5)(B).

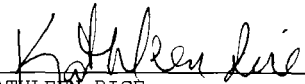
A TRUE BILL:



FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



KATHLEEN RICE
ASSISTANT UNITED STATES ATTORNEY

PENALTY SHEET

Defendant's Name DAVID I. ALTMAN

Case No. _____

Count #: 1

TRANSPORTATION OF CHILD PORNOGRAPHY IN INTERSTATE COMMERCE BY COMPUTER

18 U.S.C. § § 2252A(a)(1)

Max. Penalty: 15 YEARS' IMPRISONMENT; \$250,000 FINE

Count #: 2

TRANSPORTATION OF CHILD PORNOGRAPHY IN INTERSTATE COMMERCE BY COMPUTER

18 U.S.C. § § 2252A(a)(1)

Max. Penalty: 15 YEARS' IMPRISONMENT; \$250,000 FINE

Count #: 3

DISTRIBUTION OF CHILD PORNOGRAPHY BY COMPUTER

18 U.S.C. § § 2252A(a)(2)

Max. Penalty: 15 YEARS' IMPRISONMENT; \$250,000 FINE

Count #: 4

DISTRIBUTION OF CHILD PORNOGRAPHY BY COMPUTER

18 U.S.C. § § 2252A(a)(2)

Max. Penalty: 15 YEARS' IMPRISONMENT; \$250,000 FINE

Count #: 5

POSSESSION OF CHILD PORNOGRAPHY ON COMPUTER

18 U.S.C. § 2252A(a)(5)(B)

Max. Penalty: 5 YEARS' IMPRISONMENT; \$250,000 FINE

Count #:

Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

DAVID L. ALTMAN _____

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes ____ No ____
Number of New Defendants ____
Total number of counts ____

____ Miami ____ Key West
X FTL ____ WPB ____ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) no
List language and/or dialect _____

4. This case will take 34 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: _____ Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: 00-4697-SFI TZFR

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes X No

Kathleen Rice
KATHLEEN RICE
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 100765